

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 11, 2010 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. None

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. Monthly Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. Ambulance Service Fund Budget Amendment
- B. Education Capital Projects Fund Budget Amendment
- C. Resolution Authorizing the Purchase of and the Funding for Property Located at 628 Hwy. 99, Eagleville, TN
- D. Resolution Authorizing the Creation of a Recovery Zone under the Provisions of the American Recovery and Reinvestment Act of 2009
- E. Resolution Authorizing the Issuance of Revenue Bonds by the Health and Educational Facilities Board for Ascension Health
- F. Resolution in Support of the Fiscal Year 2010 THDA HOME Grant Application
- G. Resolution Authorizing the Safe Exchange Grant Program Application
- H. Resolution Authorizing a Cash Advance to the Flexible Spending Account

3. **HEALTH & EDUCATION COMMITTEE**

- A. No Report

4. **PROPERTY MANAGEMENT COMMITTEE**

- A. No Report

5. **PUBLIC SAFETY COMMITTEE**

- A. No Report

6. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**

- A. Resolution to Approve Legal Services Agreement

7. **PUBLIC WORKS & PLANNING COMMITTEE**

- A. Resolution to Approve Speed Limit of 30 MPH for Crescent Road
- B. Planning Comprehensive Plan – Vision Statement, Goals and Objectives
- C. Executive Session

8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.

